

Minutes for Thursday, June 30, 2016

Mr. Love moved to approve signing the Memorandum of Understanding between Putnam County Job & Family Services and Putnam County Board of Developmental Disabilities regarding the cost sharing considerations for a common minor client of both agencies.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 298

Mr. Love moved to approve signing the Participation Agreement regarding the Locate Non-Custodial Parent Service Primarily Focused on Prison Data Program of CCAO, between the CCAO and Putnam County. The agreement will commence July 1, 2016 and end June 30, 2018. The rate of \$75 plus \$.20 per month for watches that exceed the free 100 per year.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 299-305

Mr. Schroeder moved to approve the Lease between the Board of County Commissioners of Putnam County, Ohio, hereinafter designated as Lessors and the Putnam County Board of Developmental Disabilities for 7989 State Route 108; Ottawa, Ohio 45875-3567 located on 2 parcels, commencing on the 1st day of July, 2016 and ending on the 30th day of June, 2017, yielding and paying thereof the annual rent of One Dollar (\$1.00), payable at the commencement of each year for the term of this Lease.

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 306-308

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$35,000.00

(Advance for Ditch Maintenance Fund)

And also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

R 5, Ditch Maintenance Projects.....\$35,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 309

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2016/2017 Youth Subsidy Budget:

111B17 Other Expenses
111PS17 Personal Services
111FR17 Fringes

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 310

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016

For Youth Subsidy

From...111PS16, Personal Services...to...111PS17, Personal Expenses...\$11,000.00

From ..111B16 , Other Expenses.....to....111B17, Other Expenses.....\$8,000.00

From ..111FR, Fringes.....to....111FR 17, Fringes.....\$1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 311

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General-Sheriff

6 A 18, K-9 Expenses.....\$3,000.00

(From A 13 G15)

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 312

Now and Then Purchase Orders.....

Ditch Maintenance.....purchase order 32020

Mr. Love moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes

Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none

Comm. Jrl. 109, Page 313

Purchase orders and Travel Requests.....

Board of Elections.....OAE Membership Dues 2016-2017 for \$724.50.

Veteran Service Commission.. Travel request for Kristi Powell to attend OSACVSO Summer quarterly meeting in Columbus on July 22 with purchase order for mileage, lodging, meals & registration for \$294.60.

Community Corrections.....Purchase order to UPI House Arrest for SCRAM –remote breath costs for indigent probationers 1st qtr. FY 2017 for \$3240.00. Purchase order for

Transportation for mileage of probation dept. employees 1st qtr. FY 2017 for \$800.00.
Purchase order for Supplies for 1st qtr FY 2017 for \$1000.00.

Probation Supervision....purchase order for Communication for 1st qtr FY 2017 for \$350.00.

Public Assistance.....3rd quarter blanket purchase orders

Supplies \$10000.00

Equipment \$3000.00

Repairs \$3000.00

Relief \$7000.00

Brooky's Gas program \$4000.00

Ottawa Oil-Gas program \$4000.00

Med Assist \$4000.00

Facility \$10000.00

Putnam Co Commissioners -Facility \$4500.00

Travel \$700.00

Putnam Co Commissioners-Cost Allocation \$11,112.24

Other \$10000.00

Travel IM \$800.00

Miscellaneous \$2000.00

SS Travel \$800.00

Miscellaneous \$3000.00

WIA..... 3rd quarter blanket Purchase orders -

Adult -\$10000.00

DW -\$10000.00

ESC \$5000.00

Admin-\$3000.00

CSEA ...3rd quarter blanket purchase orders-

Supplies \$2500.00

Equipment \$2000.00

Repairs \$500.00

Travel \$500.00

Services \$7000.00

Putnam Co Commissioners- cost allocation -\$4028.25

PCSA3rd quarter blanket purchase orders -

Foster Care -\$10000.00

The Twelve of Ohio-\$10000.00

Hlitle House \$25000.00

Adriel School Inc -\$35000.00

Community Teaching Homes -\$22000.00

The Marsh Foundation \$20000.00

Keeping Kids Safe -\$25000.00

Flat Rock Homes -\$20000.00

PASSS-\$10000.00

ESSA-\$5000.00

Kinship-\$2100.00

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes

Exceptions: Mr. Jerwers Mr. Love none Mr. Schroeder none

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk; and Nancy Kline, Putnam County Sentinel.

10:45 a.m.

A Joint County conference call was held with Allen, Auglaize, Mercer, and Van Wert Counties to discuss the collection of assessments on the Jennings Creek Joint County Ditch.

Roll was called, quorum is present. Doug Degen, Allen County Drainage Engineer explained the project. Proposal is 12% collection.

Mr. Schroeder moved to accept the resolution.

Mr. Sneary moved to second the motion.

Vote was called, all in favor.

Allen and Putnam County also discussed collecting assessments on other ditches as well.

Mr. Love moved to approve the collection of the joint ditches with Putnam.

Mr. Noonan seconded the motion.

All in favor motion carried.

12:15 p.m.

Commissioners Love and Schroeder left for lunch.

1:15 p.m.

Commissioners Love and Schroeder returned from lunch.

3:15 p.m.

Commissioners Schroeder and Love and Jack Betscher held a conference call with Rob Fawcett regarding the appraisal of the courthouse to determine appropriate insurance coverage.

3:30 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Commissioner Love left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, June 30, 2016.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes